## June 8, 2010

Regular Meeting of the City of Hiram, Georgia 217 Main Street, Hiram, Georgia Hiram City Hall

## The regular session for June 8, 2010 of the City of Hiram was called to order by Mayor Rollins.

Regular Session attendees: Mayor Carmen C. Rollins, Mayor Pro Tem Jack Paris, Councilman Derrick Battle, Councilwoman Earlene Graham, Councilwoman Teresa Philyaw, Councilwoman Helena Williams, City Attorney Glen Stinson, City Clerk Terri Holley, Assistant City Clerk Jill Head, City Operations Manager Jody Palmer, Cynthia Geyer, Pep Rollins, Chris Barker, Angela Wingers, Eric Holestin, Melanie Holestin, Matthew Momtahan, Shawn Cooper, David Mumford, Matt Davis, Christina Cooper, Dee Anderson, Amanda Graham, Bob Bookout, Gary Gulledge

Invocation: In the absence of Elder James Robert of Community Outreach Church of God in Christ, the invocation was led by Mayor Carmen Rollins.

The Pledge of Allegiance was led by Hiram Police Department Explorer Lt. Amber Moss.

**10-69:** Mayor Pro Tem Jack Paris made a motion to approve the May 4, 2010 regular session minutes and the May 20, 2010 special called council meeting minutes as written, seconded by Councilwoman Earlene Graham. Motion carried unanimously with a vote of 5-0-0.

**Note:** Mayor Rollins presented commendations to Bank of North Georgia employee Melanie Holestin, Paulding County 911 dispatcher Christina Cooper, Hiram Police Department Detective Jason Waldon, and Hiram Police Department Lt. Mike O'Neal for their excellent job during and after a bank robbery that took place in Hiram. Because of their coordination, the perpetrator was apprehended within an hour and a half of the robbery.

**10-70:** Mayor Pro Tem Jack Paris made a motion to grant funding for the Economic Development Board for Paulding County in the amount of \$50,000.00 to be paid in two \$25,000.00 disbursement from the FY 2011 budget and from the first half of the FY 2012 budget contingent upon Paulding County, Paulding Chamber of Commerce, and the City of Dallas participating and approving their funding, seconded by Councilman Derrick Battle. Motion carried 3-2-0 with Councilwoman Earlene Graham and Councilwoman Teresa Philyaw abstaining.

**10-71:** Mayor Pro Tem Jack Paris made a motion to table the vote for two Economic Development Board appointees until results of Paulding County, City of Dallas, and Paulding Chamber of Commerce funding has been determined and further discussion of candidates has taken place, seconded by Councilwoman Earlene Graham. Motion carried unanimously with a vote of 5-0-0.

**10-72:** Councilwoman Teresa Philyaw made a motion to approve the Fiscal Year 2010-2011 contract for the State Probation Crew in the amount of \$39,500.00 funded by SPLOST, seconded by Councilwoman Helena Williams. Motion carried unanimously with a vote of 5-0-0.

- **10-73:** Mayor Pro Tem Jack Paris made a motion to amend the December 15, 2009 minutes regarding the resignation of Johnny Shirley from December 12, 2009 to December 15, 2009, seconded by Councilwoman Teresa Philyaw. Motion carried unanimously with a vote of 5-0-0.
- **10-74:** Councilwoman Earlene Graham made a motion to approve the Mutual Aide Agreement between the Hiram Police Department and the Paulding County Sheriff's Department, seconded by Councilman Derrick Battle. Motion carried unanimously with a vote of 5-0-0.
- **10-75:** Mayor Pro Tem Jack Paris made a motion to approve the Stormwater Ordinances drawn up by City Attorney Glen Stinson contingent upon the review and approval by the Mayor, Operations Manager and Council, seconded by Councilwoman Earlene Graham. Motion carried unanimously with a vote of 5-0-0.

**Note:** Catherine Fox of Fox Environmental, LLC presented the annual Phase II Stormwater Management Program report to the Mayor and Council.

- **10-76:** Mayor Pro Tem Jack Paris made a motion to enter into closed session, seconded by Councilman Derrick Battle. Motion carried unanimously with a vote of 5-0-0.
- **10-77:** Mayor Pro Tem Jack Paris made a motion to return from closed session and return to regular session, seconded by Councilmember Teresa Philyaw. Motion carried unanimously with a vote of 5-0-0.
- **10-78:** Mayor Pro Tem Jack Paris made a motion to give Jody the authority to negotiate for property C for the amount decided in closed session, seconded by Councilmember Helena Williams. Motion carried unanimously with a vote of 5-0-0.
- **10:79:** Mayor Pro Tem Jack Paris made a motion to adjourn, seconded by councilmember Derrick Battle. Motion carried unanimously with a vote of 5-0-0.

Terri Holley City Clerk and Jill Head Deputy City Clerk